

Commission Meeting

2005-09-21 13:45:00.0

(or immediately following the Bay Area Toll Authority meeting, whichever occurs later)
This agenda was updated 2005-09-15 18:18:25.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. Presented by: Rubin

Action: Information

**Resolution No. 3720 - Resolution of Appreciation to Brenda Germany on the Occasion
? of her Retirement from MTC after 26 years**

Action: Approval

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. Presented by: Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? July 27, 2005*

• [5_Comm-MinJul-05.doc](#)

Administration Committee

Authorization to Pursue Regional High-Occupancy/Toll Lane Network Feasibility Study*:

? • [tmp-3698.doc](#)

• [tmp-3718.doc](#)

- Resolution No. 3698 Revised ? OWP Amendment to indicate State Funding

- Resolution No. 3718 ? Authorization to enter into a Fund Transfer Agreement to Accept State Funding

Legislation Committee

Resolution No. 3516, Revised - MTC Elderly & Disabled Advisory Committee ?
? Proposed Appointment*

• [tmp-3516.doc](#)

Planning Committee

Resolution No. 1666, Revised ? Proposed Amendment to the 1986 Alameda County Transportation Expenditure Plan: Replacement Project for the Route 238 Hayward
? Bypass*

• [tmp-1666.doc](#)

Programming and Allocations Committee

Resolution No. 3018, Revised ? Replace \$2.8 million in Surface Transportation Program (STP) funding with STP Exchange funding for the Station Area Plans
? program*

• [tmp-3018.doc](#)

Resolution No. 3630, Revised ? Approval of 2005 Transportation
? Improvement Program (TIP) Amendment 05-13*

• [tmp-3630.doc](#)

Resolution No. 3686, Revised ? FY 2005-06 Fund Estimate Revision*

? • [tmp-3686.doc](#)

• [tmp-3686.xls](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

? **Planning & Operations Committee Meeting Draft Minutes ? September 9, 2005**

Legislation Committee Meeting Draft Minutes ? September 9, 2005*

?

- [2_MinutesJuly.doc](#)

Administration Committee Meeting Draft Minutes ? September 14, 2005*

?

- [2_A&O_minutes_September_05.doc](#)

? **Programming & Allocations Committee Meeting Draft Minutes ?
September 14, 2005**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

? **Elderly and Disabled Advisory Committee Meeting Draft Minutes ?
September 8, 2005***

- [minutes.doc](#)

? **Advisory Council Meeting Draft Minutes ? September 14, 2005**

? **Minority Citizens Advisory Committee Minutes ? September 13, 2005**

Committee Reports

Administration Committee

6.

Presented by: Dodd

Resolution No.3705, Revised ? Revised Agency Budget*

This resolution approves the Revised Agency Operating Budget for FY 2005-06.

a) Action: Approval

- [tmp-3705 \(Agency Budget\).doc](#)

- [tmp-3705 \(Agency Budget\).xls](#)

Planning and Operations Committee

7.

Presented by: Spering

Resolution No. 3717 ? Application for State Regional Blueprint Program Funding.*

This item requests approval for MTC to apply, on behalf of ABAG and itself, for a Caltrans planning grant to pursue implementation of the regional vision through a program focused

a) on increased housing construction.

Action: Approval

- [tmp-res3717.doc](#)

Programming and Allocations Committee

8.

Presented by: Haggerty

Resolution No. 3636, Revised ? Revisions to the Regional Measure 2 (RM2) Policy and Procedures*

This item would revise RM2 Policy and Procedures to clarify allowable expenses for implementing agencies and make other minor amendments.

a)

Action: Approval

- [tmp-3636.doc](#)
- [tmp-3636 Attach A tracked.doc](#)

Resolution Nos. 3716 and 3719 ? Regional Measure 2 (RM2) Capital and Operating Allocations and Revision to FY 2005-06 RM2 Operating Assistance Plan*

Allocation of RM2 funds totaling \$6.8 million for the following projects: Capital Projects ? #6.3 - Solano Express Bus: Fairfield Transportation Center Expansion (\$1 million to Fairfield for Preliminary engineering). Operating Projects ? #13 - TransLink® support (\$5.8 million to MTC for initial TransLink® operating support).

b)

Action: Approval

- [tmp-3716.doc](#)
- [tmp-3716 Attachment ABCD.xls](#)
- [tmp-3719.doc](#)
- [tmp-3719 Attachment AC.xls](#)

Legislation Committee

9.

Presented by: Beall

November 8, 2005 Special Election: Proposition 76 (Oppose)*

This initiative constitutional amendment would improve new state spending and school funding limits.

a)

Action: Approval

- [9 LCrecommends.doc](#)

Public Comment

10.

Action: Information

Closed Session

- 11.** *The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: Darensburg v. MTC, U.S. District Court, Northern District, Case No. C-05-01597 (EDL).*

Open Session

12.

Action: Approval

13. Adjournment/Next Meeting

Next meeting

2005-10-26 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting).

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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